

217454

JAN 5 1977

RESOLUTION NO. _____

RESOLUTION AMENDING COUNCIL POLICY NO. 000-13
REGARDING PROCEDURE FOR MAYOR AND COUNCIL
APPOINTMENTS.

BE IT RESOLVED, by the Council of The City of San Diego,
as follows:

That Council Policy No. 000-13 regarding PROCEDURE FOR
MAYOR AND COUNCIL APPOINTMENTS be and it is hereby amended as
set forth in the form of Council Policy on file in the office
of the City Clerk as Document No. 757974.

BE IT FURTHER RESOLVED, that the City Clerk is hereby
instructed to add the aforesaid to the Council Policy Manual.

BE IT FURTHER RESOLVED, that Resolution No. 215960, adopted
May 12, 1976, is hereby rescinded.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz
Chief Deputy City Attorney

JK:k:011.1, 920
Or.Dept.: Mayor
11-29-76 (REV.)

MICROFILMED

MAY 31 1978

00927

COUNCIL POLICY

Rev.

SUBJECT	POLICY NUMBER	EFFECTIVE DATE	PAGE
PROCEDURE FOR MAYOR AND COUNCIL APPOINTMENTS	000-13	1/5/77	1 OF 1

PURPOSE

It is the intention of the City Council to establish a uniform procedure for the appointment and confirmation of members of commissions, boards, committees, authorities, districts and councils.

POLICY

When a vacancy occurs on a commission or advisory body to which the Mayor has the power of appointment, the Mayor shall notify each member of the Council by memorandum of the vacancy within a reasonable period after the vacancy occurs and request nominees for his consideration in making an appointment to fill the vacancy. After due consideration of such nominees, the Mayor shall cause to be placed on the next available Referral Agenda of a regularly scheduled Council meeting docket the matter of review by the Rules Committee of the Council of the appointee he has selected to fill the vacancy. The Rules Committee shall review and make a recommendation to the full Council as to confirmation of the Mayor's appointee. The appointee shall, if a majority of the Rules Committee members request, appear before the Committee.

When a vacancy occurs or is expected to occur on a commission or advisory body to which the City Council has the power of appointment, the City Clerk shall notify each member of the Council by memorandum of such vacancy or expected vacancy and request all Council members to submit names to the Mayor of suggested candidates, together with any information in support of such candidate, to fill the vacancy no later than 30 days after said notification. The Council shall comply with the charge contained in Charter Section 42 to "take into consideration, sex, race and geographical area so that the membership of such commissions, boards, committees or panels shall reflect the entire community." The Mayor shall notify the City Council, by memorandum, of the nominees to fill the vacancy. No earlier than one week after the issuance of his memorandum the Mayor shall cause to be placed on the next available Referral Agenda of a regularly scheduled Council meeting the matter of discussion by the Council of the nominees. If, during the one week period after the Mayor's memorandum notifying the Council of the nominees is sent, a council member wishes to have considered another nominee, the Council member may do so by notifying the Mayor in writing. The Mayor shall cause to be placed on the next available Referral Agenda of a regularly scheduled Council meeting the matter of discussion by the Council of additional nominee(s). The Council shall consider all such nominees and select a nominee to fill the vacancy.

Unless otherwise provided or required by law, all persons recommended as appointees to any City agency pursuant to this policy shall be residents of the City of San Diego.

DOCUMENT NO. 757974FILED JAN 18 1977OFFICE OF THE CITY CLERK
SAN DIEGO, CALIFORNIA

MICROFILMED MAY 31 1978

Adopted by Resolution No. 205453 4/27/72
 Amended by Resolution No. 207141 1/2/73
 Amended by Resolution No. 215960 5/12/76
 Amended by Resolution No. 217454 1/5/77

JAN 5 1977

Passed and adopted by the Council of The City of San Diego on _____, by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lee Hubbard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joel M. Strobl	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

EDWARD NIELSEN

City Clerk of The City of San Diego, California.

By Kathleen Martinez, Deputy.

(Seal)

1978 DEC -1 23 9 47
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number **217454** Adopted **JAN 5 1977**

CC-1276 (REV. 12-75)

MICROFILMED

MAY 31 1978

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